

RESOLUTION NO. 2004-111

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE RETENTION OF FOLGER LEVIN &
KAHN AS OUTSIDE COUNSEL RELATING TO THE
ENVIRONMENTAL ABATEMENT PROGRAM
LITIGATION AND FURTHER APPROVING WAIVING
THE JOINT REPRESENTATION CONFLICT

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the retention of the law firm of Folger, Levin & Kahn to serve as outside counsel for the Environmental Abatement Program litigation; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby approve waiving the joint representation conflict; and

BE IT FURTHER RESOLVED that funds will be derived from the Water/Wastewater accounts equally for this purpose.

Dated: June 2, 2004

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I hereby certify that Resolution No. 2004-111 was passed and adopted by the Lodi City Council in a regular meeting held June 2, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk